CITY COUNCIL ATLANTA, GEORGIA

A SUBSTITUTE RESOLUTION BY TRANSPORTATION COMMITTEE

06-R-2607

A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR YEAR ONE OF RENEWAL NO. 1 WITH HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT, A JOINT VENTURE OF DMJM AVIATION, BOVIS LEND LEASE, LUSTER CM, INC., CONSTRUCTION CONTROL SERVICES OF GEORGIA, INC., AND LOUIS BERGER, FOR FC-7217-00B, CONSTRUCTION MANAGEMENT SERVICES, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED FOUR MILLION FOUR HUNDRED SEVENTY SEVEN THOUSAND SIX HUNDRED FORTY TWO DOLLARS AND NO CENTS (\$4,477,642.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H21 (AIRPORT RENEWAL & EXTENSION FUND) 524001 R21E10309999 (CONSULTANT/PROFESSIONAL (CAPITAL SERVICES) DESIGN & MANAGEMENT/CONST. MANAGEMENT); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into Contract FC-7217-00B, Construction Management Services, with Hartsfield-Jackson Construction Management, a Joint Venture of DMJM Aviation, Bovis Lend Lease, Luster CM, Inc., Construction Control Services of Georgia, Inc., and Louis Berger ("H-JCM") to provide comprehensive construction management services to facilitate expansion and improvements at Hartsfield-Jackson Atlanta International Airport, pursuant to Resolution 00-R-1478; and

WHEREAS, the term of the Contract was for five (5) years with two (2), five (5) year renewal options at the City's sole discretion; and

WHEREAS, Renewal No. 1 was executed pursuant to Resolution 06-R-1353 for an additional five (5) year term commencing on September 26, 2006; and

WHEREAS, the contract requires that the compensation limits shall be established annually by the Aviation General Manager upon approval by the City Council; and

WHEREAS, the Aviation General Manager recommends, and it is now necessary to approve, the compensation limit for year one (1) of Renewal No. 1 with H-JCM.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the compensation limit for year (1) of Renewal No. 1 with Hartsfield-Jackson Construction Management, a Joint Venture of DMJM Aviation, Bovis Lend Lease, Luster CM, Inc., Construction Control Services of Georgia, Inc., and Louis Berger in an amount not to exceed Four Million Four Hundred Seventy Seven Thousand Six Hundred Forty Two Dollars and No Cents (\$4,477,642.00).

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal & Extension Fund) 524001 (Consultant/Professional Services) R21E10309999 (Capital Design & Management/Const. Management).

BE IT FINALLY RESOLVED, that the Chief Financial Officer is directed to pay all invoices pursuant to the foregoing upon receipt of requisitions from the Aviation General Manager.



A RESOLUTION BY TRANSPORTATION COMMITTEE

A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR YEAR ONE OF RENEWAL NO. 1 WITH HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT, A JOINT VENTURE OF DMJM AVIATION, THACKER OPERATING COMPANY, BOVIS LEND LEASE, LUSTER CM, INC., CONSTRUCTION CONTROL SERVICES OF GEORGIA, INC., AND LOUIS BERGER, FOR FC-7217-00B, CONSTRUCTION MANAGEMENT SERVICES, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED FOUR MILLION FOUR HUNDRED SEVENTY SEVEN THOUSAND SIX HUNDRED FORTY TWO DOLLARS AND NO CENTS (\$4,477,642.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H21 (AIRPORT RENEWAL & EXTENSION FUND) 524001 (CONSULTANT/PROFESSIONAL SERVICES) R21E10309999 (CAPITAL DESIGN & MANAGEMENT/CONST. MANAGEMENT); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into Contract FC-7217-00B, Construction Management Services, with Hartsfield-Jackson Construction Management, a Joint Venture of DMJM Aviation, Thacker Operating Company, Bovis Lend Lease, Luster CM, Inc., Construction Control Services of Georgia, Inc., and Louis Berger ("H-JCM") to provide comprehensive construction management services to facilitate expansion and improvements at Hartsfield-Jackson Atlanta International Airport, pursuant to Resolution 00-R-1478; and

WHEREAS, the term of the Contract was for five (5) years with two (2), five (5) year renewal options at the City's sole discretion; and

WHEREAS, Renewal No. 1 was executed pursuant to Resolution 06-R-1353 for an additional five (5) year term commencing on September 26, 2006; and

WHEREAS, the contract requires that the compensation limits shall be established annually by the Aviation General Manager upon approval by the City Council; and

WHEREAS, the Aviation General Manager recommends, and it is now necessary to approve, the compensation limit for year one (1) of Renewal No. 1 with H-JCM.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the compensation limit for year (1) of Renewal No. 1 with Hartsfield-Jackson Construction Management, a Joint Venture of DMJM Aviation, Thacker Operating Company, Bovis Lend Lease, Luster CM, Inc., Construction Control Services of Georgia, Inc., and Louis Berger in an amount not to exceed Four Million Four Hundred Seventy Seven Thousand Six Hundred Forty Two Dollars and No Cents (\$4,477,642.00).

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal & Extension Fund) 524001 (Consultant/Professional Services) R21E10309999 (Capital Design & Management/Const. Management).

BE IT FINALLY RESOLVED, that the Chief Financial Officer is directed to pay all invoices pursuant to the foregoing upon receipt of requisitions from the Aviation General Manager.

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE	ATTN: GREG PRIDGEON
Legislative Counsel (Signature):_Megan S. Middleton_	Monuellyou
Contact Number:6207	
Originating Department: _Aviation	
Committee(s) of Purview:Transportation	
Council Deadline:_November 13, 2006	
Committee Meeting Date(s): November 29, 2006Full	Council Date: December 4, 2006
Committee Meeting Date(s): November 29, 2006 Full Commissioner Signature	a
<u>CAPTION</u>	
A RESOLUTION ESTABLISHING THE COMPENS OF RENEWAL NO. 1 WITH HARTSFIEL MANAGEMENT, A JOINT VENTURE OF I OPERATING COMPANY, BOVIS LEND L CONSTRUCTION CONTROL SERVICES OF GEOR FOR FC-7217-00B, CONSTRUCTION MANAGEME THE DEPARTMENT OF AVIATION, IN AN AMM MILLION FOUR HUNDRED SEVENTY SEVEN TH TWO DOLLARS AND NO CENTS (\$4,477,642.00); A BE CHARGED TO AND PAID FROM FUND, ACC 2H21 (AIRPORT RENEWAL & EX (CONSULTANT/PROFESSIONAL SERVICES) R211 MANAGEMENT/CONST. MANAGEMENT); AND FO	D-JACKSON CONSTRUCTION DMJM AVIATION, THACKER EASE, LUSTER CM, INC., GIA, INC., AND LOUIS BERGER, ENT SERVICES, ON BEHALF OF OUNT NOT TO EXCEED FOUR OUSAND SIX HUNDRED FORTY LL CONTRACTED WORK WILL COUNT AND CENTER NUMBER TENSION FUND) 524001 & 10309999 (CAPITAL DESIGN &
FINANCIAL IMPACT (if any) \$4,477,642.00	
Mayor's Staff Only	
Received by Mayor's Office: 1. 20.06 Review	ewed by:
Submitted to Council: $\frac{1}{\text{(date)}} \sqrt{\frac{20}{00}}$	